

BOARD OF DIRECTORS
JON LUX, CHAIRMAN
HARRY GIBBS, VICE CHAIRMAN
LORA WEBER, SECRETARY
HOPE HISLE-PIPER
MASON MOSES
LARRY GADDES



CHIEF APPRAISER
ALVIN LANKFORD
625 F.M. 1460
Georgetown, Texas 78626
Georgetown/Austin (512) 930-3787

**NOTICE
OF MEETING OF THE
BOARD OF DIRECTORS
WILLIAMSON CENTRAL APPRAISAL DISTRICT**

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, March 17, 2022**, at 8:00 a.m. at the Williamson Central Appraisal District Office, 625 F.M. 1460, Georgetown, Texas.

The agenda for the meeting is as follows:

- I. Call to Order
 - II. Establishment of Quorum
 - III. Pledges of Allegiance
 - IV. Receipt of Public Comments
 - V. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - B. Update on Appointment of ARB by Administrative Law Judge
 - VI. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
 - A. Review & Compensation of Taxpayer Liaison Officer
- Return to Open Session
- VII. Consideration and possible action on items discussed in Executive Session
 - A. Review & Compensation of Taxpayer Liaison Officer *(page 3)*
 - VIII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – January 13, 2022 *(pages 4-9)*
 - IX. Consideration of Monthly Financials and Quarterly Investment Report *(pages 10-21)*
 - X. Discussion and Possible Action on:
 - A. Appraisal Review Board Season Needs / Appraisal Review Board Pay *(pages 22-23)*
 - B. Agricultural Advisory Committee *(page 24)*
 - C. Open Assessment Agreement *(page 25)*
 - D. Request for Qualifications for Financial Auditor
 - E. Construction Building Reserve Purchase *(pages 26-27)*
 - F. Print Vendor Contract Approval *(pages 28-35)*
 - G. Proposal for Salary Study for WCAD Staff *(pages 36-54)*
 - H. Backup Generator Quotes for WCAD Server Room *(page 55)*
 - I. Board Policy Update ~ Open Records Requests *(pages 56-58)*
 - XI. Chief Appraiser's Report
 - A. WCAD Presentations
 - B. WCAD Initiatives
 - C. Pictometry Change Finder Return on Investment *(page 59)*
 - D. Public Information Requests / Open Data Presentation
 - E. Property Owner Exemptions Communication Process
 - F. Board Member Property Verification
 - G. Property Value Study *(pages 60-64)*
 - H. 2022 Planning Session & Goals *(page 65)*
 - I. Notice of Appraised Value Review
 - J. 2022 Entity Meeting Reminder *(page 66)*
 - K. 2022 TAAD Conference
 - L. Family Events for Employees & Board Members
 - M. Board Member Photos Update
 - N. Board Training Retreat
 - O. Lawsuit, Arbitration and SOAH Reports *(pages 67-91)*

FILED FOR RECORD

MAR 11 2022

AM
10 AM

Nancy E. Rosta

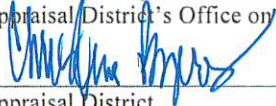
County Clerk, Williamson Co., TX

- XII. Board Agenda Additions for Future Meeting
- XIII. Board Announcements
- XIV. Consideration and action on date, place, time for next meeting
- XV. Adjournment

This notice was posted at the:
Appraisal District's Office on

March 11, 2022

at 11:47 a.m.


Appraisal District

Executive Session: Pursuant to Subchapter D, Chapter 551, V.T.C.S., the Board may enter a closed session as permitted by the exceptions to the Open Meetings Act. Citizens in need of assistance in accessing meetings of the Board of Directors or Appraisal Review Board are encouraged to contact our office or the chief appraiser in advance of their presentation so that they may be assisted. *Recomendamos a ciudadanos que anticipen necesitar ayuda para tener acceso a reuniones de la Junta Directiva o Tabla de Revision de Evaluacion que contacten nuestra oficina o el valuador principal antes de su presentacion para poder ayudarles.*